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United Nations Children's Fund
Executive Board
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7-9 September 2010
Item 2 of the provisional agenda

Provisional annotated agenda, timetable and organization of work

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Provisional annotated agenda

1. Opening of the session

The Executive Board will hear statements by the President of the Executive Board and the Executive Director.

Organizational and procedural matters

2. Adoption of the provisional annotated agenda, timetable and organization of work

For action [E/ICEF/2010/15]

The provisional agenda has been prepared in consultation with the Bureau of the Executive Board based on the programme of work adopted by the Executive Board at the 2009 second regular session. The Executive Board is requested to adopt the agenda for the session, making any amendments it considers necessary.

3. Proposed programme of work for the Executive Board sessions in 2011

For action [E/ICEF/2010/16]

The proposed programme of work is based on Executive Board decisions and on suggestions by the secretariat. It has been prepared in consultation with the Bureau of the Executive Board and is presented to the Executive Board for approval. Once adopted, it serves as a framework for setting the agenda for 2011 Executive Board sessions, subject to decisions by the Executive Board and modifications introduced in consultation with the Bureau of the Executive Board.

Programme and policy matters

4. Oral report on the UNICEF follow-up to recommendations and decisions of the UNAIDS Programme Coordinating Board meetings

For discussion [E/ICEF/2010/CRP.21]

The Executive Board will hear an oral report on the implementation of the recommendations and decisions of the 24th, 25th and 26th Programme Coordinating Board meetings, held in June and December 2009 and June 2010. A brief background document is available on the UNICEF Executive Board website.

5. Oral report on the contribution of UNICEF to capacity development

For discussion [E/ICEF/2010/CRP.20]

In accordance with a request made by the Executive Board, the Board will hear an oral report on the contribution of UNICEF to capacity development. Based on the overall framework for Capacity Development adopted by the United nations Development Group, the report outlines the approach of UNICEF to building the capacity of national and subnational partners, community groups, families and caregivers as a contribution to realizing the rights of children and women. A brief background document is available on the UNICEF Executive Board website.

6. Proposals for UNICEF programme cooperation

(a) Approval of revised area and country programme documents discussed at the 2010 annual session

For action

At the 2010 annual session, the Executive Board discussed 13 draft country and area programme documents (Azerbaijan, Belarus, Cambodia, China, Democratic People's Republic of Korea, Georgia, Iraq, Malaysia, Myanmar, Area programme for Palestinian children and women, Serbia, Swaziland and Turkey). The comments made were shared with the respective country offices, and the draft country programme documents were revised as appropriate and posted on the UNICEF website within six weeks of the session. The Executive Board will approve the country and area programme documents on a no-objection basis unless at least five members have informed the secretariat in writing of their wish to bring a particular country programme before the Executive Board for discussion.

(b) Draft country programme documents

For action

The six country programme documents noted below are presented to the Executive Board for discussion and comment, and for approval of the aggregate totals of estimated regular and other resources in the programme budget. The summary results matrix for each country programme document is posted on the UNICEF Executive Board website, and the United Nations Development Assistance Framework results matrices are available through the UNICEF Executive Board website, where applicable. Also available on the website, in accordance with Executive Board decision 2008/17, are the consolidated results and performance data for the previous programme cycles of each of the six draft country programmes.

Taking into account the comments made at the second regular session, the draft country programme documents will be revised and posted on the UNICEF Executive Board website, at the latest, six weeks after the second regular session for further review by members of the Executive Board. The revised country programme documents will be approved by the Executive Board on a no-objection basis at the 2011 first regular session unless at least five members have informed the secretariat in writing of their wish to bring a particular country programme before the Executive Board.

The six draft country programme documents for this session will be presented by region:

East Asia and the Pacific
- Indonesia (E/ICEF/2010/P/L.27)

East and Southern Africa
- Somalia (E/ICEF/2010/P/L.22)
- Zambia (E/ICEF/2010/P/L.23)

South Asia
- Maldives (E/ICEF/2010/P/L.28)

The Americas and the Caribbean
Uruguay (E/ICEF/2010/P/L.25)

West and Central Africa
Burkina Faso (E/ICEF/2010/P/L.24)

(c) Midterm reviews of country programmes

For discussion

These regional summaries of midterm reviews of ongoing country programmes specify, inter alia, the results achieved, lessons learned and the need for any adjustment in the country programmes. The Executive Board is requested to review the reports and to provide guidance to the secretariat, if necessary. The following seven reports will be presented and discussed at this session:

(i) Central and Eastern Europe and the Commonwealth of Independent States region (E/ICEF/2010/P/L.21) covering the midterm reviews of country programmes in Croatia and the Republic of Moldova;

(ii) East Asia and the Pacific region (E/ICEF/2010/P/L.19) covering the midterm reviews of country programmes in Lao People's Democratic Republic, Mongolia and Thailand;

(iii) East and Southern Africa region (E/ICEF/2010/P/L.16) covering midterm reviews of country programmes in Eritrea, Ethiopia, Madagascar, Malawi and Zimbabwe;

(iv) Middle East and North Africa region (E/ICEF/2010/P/L.26) covering midterm reviews of country programmes in Algeria, Egypt, Morocco, Oman, Syrian Arab Republic, Tunisia and Yemen;

(v) South Asia region (E/ICEF/2010/P/L.20) covering midterm reviews of country programmes in India, Maldives and Nepal;

(vi) The Americas and the Caribbean region (E/ICEF/2010/P/L.18) covering midterm reviews of country programmes in Belize, Brazil, Dominican Republic, El Salvador, Honduras, Jamaica, Panama and Paraguay;

(vii) West and Central Africa region (EICEF/2010/P/L.17) covering midterm reviews of country programmes in Central African Republic, Gabon, Gambia, Sao Tome and Principe, and Senegal.

(d) Recommendation for approval of additional regular resources for approved country programmes

For action [E/ICEF/2010/P/L.29]

The Executive Board is requested to approve additional regular resources for 47 approved country programmes that require regular resources beyond the levels originally approved by the Executive Board. This requirement results from the application of the modified system for the allocation of regular resources and global regular resources available for programmes in 2010, 2011 and 2012.

(e) Extension of cooperation with Rotary International for polio eradication

For action [E/ICEF/2010/P/L.30]

The Executive Board is requested to approve a five-year extension of the cooperation with the PolioPlus programme of Rotary International, in accordance with the terms of the original Executive Board document (E/ICEF/1990/P/L.35).

(f) Extension of the Vaccine Independence Initiative

For action [E/ICEF/2010/P/L.31]

The Executive Board is requested to approve the extension of the Vaccine Independence Initiative for the period 2011-2015, in accordance with the terms of the original Executive Board document (E/ICEF/1991/P/L.41).

Evaluation and audit matters

7. Annual report on the evaluation function and major evaluations

For discussion [E/ICEF/2010/18]

This annual report is prepared in response to Executive Board decisions 2008/4, 2008/22 and 2009/18, which requested UNICEF to report annually to the Executive Board on the evaluation function and on findings and recommendations of major evaluations. The report provides information on global developments in evaluation, the current state of the evaluation function in UNICEF at country, regional and global levels, and outlines progress in strengthening the decentralized evaluation function.

8. Annual report on internal audit activities

For discussion [E/ICEF/2010/AB/L.5 and E/ICEF/2010/AB/L.6]

This annual report on internal audit covers the activities of the Office of Internal Audit in 2009. The Executive Board will also have before it the response by management to the key and recurrent findings identified in the annual report, including an explanation of recommendations that have remained open for 18 months or more, as necessary, as requested by the Executive Board in decisions 2006/18, 2007/17, 2008/23 and 2009/19. In addition, the annual report of the UNICEF Audit Advisory Committee is available on the UNICEF Executive Board website.

9. Report of the Ethics Office of UNICEF

For information [E/ICEF/2010/17]

The report to the Executive Board on the activities of the Ethics Office of UNICEF, which covers the period of 15 August 2008 to 31 December 2009, is presented at the request of the Executive Board. It has been submitted to the United Nations Ethics Committee for review and recommendations, which have been incorporated. During the period under review in this report, the main activity was management and administration of the UNICEF policy on financial disclosure.

Resource, financial and budgetary matters

10. Private fundraising: financial reports and financial statements for the year ended 31 December 2009

For discussion [E/ICEF/2010/AB/L.4]

This report is presented annually to the Executive Board for review and comment.

11. Medium-term strategic plan: planned financial estimates for the period 2010-2013

For action [E/ICEF/2010/AB/L.7]

Further to Executive Board decision 2000/3, a medium-term financial plan is presented with the UNICEF medium-term strategic plan, and the estimates on which the financial plan is based are reviewed and revised annually. This report contains the planned financial estimates for the period 2010-2013, which provide a basis for determining the level of regular resources programme submissions for approval in 2011. It is presented to the Executive Board for approval.

12. Road map to an integrated budget: cost classification and results-based budgeting — Joint report of UNDP, UNFPA and UNICEF

For action [E/ICEF/2010/AB/L.10]

This joint report is presented to the Executive Board in accordance with its decision 2009/20. Pursuant to the joint road map to an integrated budget prepared by the United Nations Development Programme, the United Nations Population Fund and UNICEF, this joint report describes (a) proposed cost definitions and classifications of activities and associated costs for inclusion in 2010-2013 budget documents of the three organizations; and (b) results of the review of results-based budgeting models and methodologies, and the implications for improved linkages between the institutional and management results in the strategic plans and the resources required to achieve the results.

13. Progress made in human resources management in UNICEF

For discussion [E/ICEF/2010/AB/L.9]

The report, presented at the request of the Executive Board, confirms the increasingly critical role that human resources play in the achievement of the mission and goals of UNICEF. The report details current staffing profiles and structures and recent trends. It describes the strategic workforce planning taking place to address the main challenges and opportunities before the organization: to ensure a consistent supply of talent as well as appropriate human resource frameworks and processes to cover the wide range of operational needs of UNICEF.

14. Progress report on the implementation of the International Public Sector Accounting Standards (IPSAS)

For information [E/ICEF/2010/AB/L.8]

The Executive Board will receive an update on progress in the implementation of IPSAS by UNICEF in accordance with Executive Board decisions 2007/3 and 2009/7.

Other matters and adoption of draft decisions

15. Other matters

The Executive Board may consider discussing any other issue under this agenda item.

16. Adoption of draft decisions

17. Closing statements by the Executive Director and the President of the Executive Board

The Executive Board will hear statements by the Executive Director and the President of the Executive Board.

Provisional timetable and organization of work for the 2010 second regular session of the UNICEF Executive Board 7-9 September 2010[1]

Tuesday, 7 September	a.m. 10:00-1:00	Item 1	Opening of the session: Statements by the President of the Executive Board and the Executive Director
		Item 2	Adoption of the provisional annotated agenda, timetable and organization of work
		Item 11	Medium-term strategic plan: planned financial estimates for the period 2010-2013
		Item 10	Private fundraising: financial report and statements for the year ended 31 December 2009
	p.m. 3:00-5:00	Item 12	Road map to an integrated budget: cost classification and results-based budgeting — Joint report: UNDP, UNFPA and UNICEF
		Item 8	Annual report on internal audit activities
		Item 9	Report of the Ethics Office of UNICEF
	5:00-6:00		*Informal consultations*
Wednesday, 8 September	a.m. 10:00-1:00	Item 7	Annual report on the evaluation function and major evaluations
		Item 6	Proposals for UNICEF programme cooperation
			(a) Approval of revised area and country programme documents discussed at the 2010 annual session
			(b) Draft country programme documents
	p.m. 3:00-5:00	Item 6	Proposals for UNICEF programme cooperation *(cont'd)*
			(c) Midterm reviews of country programmes
			(d) Recommendation for approval of additional regular resources for approved country programmes
			(e) Extension of cooperation with Rotary International for polio eradication
			(f) Extension of the Vaccine Independence Initiative
	5:00-6:00		*Informal consultations*

[1] When consideration of an agenda item concludes ahead of the allocated time, the next item will be taken up for consideration and the timetable adjusted accordingly.

Thursday, 9 September	a.m. 10:00-1:00	Item 4	Oral report on UNICEF follow-up to the recommendations and decisions of the UNAIDS Programme Coordinating Board meetings
		Item 5	Oral report on the contribution of UNICEF to capacity development
		Item 13	Progress made in human resources management in UNICEF
	p.m. 3:00-5:00	Item 14	Progress report on the implementation of the International Public Sector Accounting Standards
		Item 3	Proposed programme of work for the Executive Board sessions in 2011
		Item 15	Other matters
		Item 16	Adoption of draft decisions
		Item 17	Closing of the session: Statements by the Executive Director and the President of the Executive Board